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                                                                   SENATE FILE 2400
                                                  AN ACT
1 4 RELATING TO AND MAKING APPROPRIATIONS TO CERTAIN STATE
           DEPARTMENTS, AGENCIES, FUNDS, AND CERTAIN OTHER ENTITIES, PROVIDING FOR REGULATORY AUTHORITY, AND OTHER PROPERLY
    6
            RELATED MATTERS AND PROVIDING AN EFFECTIVE AND RETRO=
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    8
            ACTIVE APPLICABILITY DATE.
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1 10 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:
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1
                                               DIVISION I
1 13
                    ADMINISTRATION AND REGULATION APPROPRIATIONS
1 14
            Section 1. DEPARTMENT OF ADMINISTRATIVE SERVICES.
1 15 1. There is appropriated from the general fund of the 1 16 state to the department of administrative services for the
1 17 fiscal year beginning July 1, 2008, and ending June 30, 2009, 1 18 the following amounts, or so much thereof as is necessary, to
1 19 be used for the purposes designated:
          a. For salaries, support, maintenance, and miscellaneous
1 21 purposes, and for not more than the following full=time
   22 equivalent positions:
1 23 ..... $ 6,389,186
1 24 ..... FTEs
1
   25 b. For the payment of utility costs:
1
   26 .....$ 3,704,800
         Notwithstanding section 8.33, any excess funds appropriated
1 28 for utility costs in this lettered paragraph shall not revert
   29 to the general fund of the state at the end of the fiscal year
1 30 but shall remain available for expenditure for the purposes of
1 31 this lettered paragraph during the succeeding fiscal year.
   32 It is the intent of the general assembly that the 33 department shall reduce utility costs through energy
1 34 conservation practices. The goal of the general assembly is 1 35 to reduce energy use by 10 percent to save money, conserve 2 1 energy resources, and reduce pollution.
2 2 2. Members of the general assembly serving as members of
    3 the deferred compensation advisory board shall be entitled to
    4 receive per diem and necessary travel and actual expenses
2
    5 pursuant to section 2.10, subsection 5, while carrying out
2
    6 their official duties as members of the board.
   7 3. Any funds and premiums collected by the department for 8 workers' compensation shall be segregated into a separate 9 workers' compensation fund in the state treasury to be used
2
   10 for payment of state employees' workers' compensation claims
2
2 11 and administrative costs. Notwithstanding section 8.33, 2 12 unencumbered or unobligated moneys remaining in this workers
2 13 compensation fund at the end of the fiscal year shall not
2 14 revert but shall be available for congress 2 15 the fund for subsequent fiscal years.
2 16 Sec. 2. REVOLVING FUNDS. There is appropriated to the administrative services for the fiscal year
   14 revert but shall be available for expenditure for purposes of
2 17 department of administrative services for the fiscal year 2 18 beginning July 1, 2008, and ending June 30, 2009, from the 2 19 revolving funds designated in chapter 8A and from internal
2 20 service funds created by the department such amounts as the 2 21 department deems necessary for the operation of the department
2 21 department deems necessary for the operation of the department 2 22 consistent with the requirements of chapter 8A.
2 23
            Sec. 3. FUNDING FOR IOWACCESS.
   1. Notwithstanding section 321A.3, subsection 1, for the 55 fiscal year beginning July 1, 2008, and ending June 30, 2009, 26 the first $1,000,000 collected and transferred by the
   27 department of transportation to the treasurer of state with
   28 respect to the fees for transactions involving the furnishing 29 of a certified abstract of a vehicle operating record under
   30 section 321A.3, subsection 1, shall be transferred to the 31 IowAccess revolving fund established by section 8A.224 and 32 administered by the department of administrative services for 33 the purposes of developing, implementing, maintaining, and 34 expanding electronic access to government records as provided
2 34 expand...
2 35 by law.
            2. All fees collected with respect to transactions
   2 involving IowAccess shall be deposited in the IowAccess
3 revolving fund and shall be used only for the support of
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4 IowAccess projects.
   5 Sec. 4. STATE EMPLOYEE HEALTH INSURANCE ADMINISTRATION 6 CHARGE. For the fiscal year beginning July 1, 2008, and 7 ending June 20, 2009, the mark's many large statements of the second statement of
   7 ending June 30, 2009, the monthly per contract administrative 8 charge which may be assessed by the department of
    9 administrative services shall be $2 per contract on all health
3 10 insurance plans administered by the department.
3 11 Sec. 5. AUDITOR OF STATE. There is appropriated from the
3 12 general fund of the state to the office of the auditor of
3 13 State for the fiscal year beginning July 1, 2008, and ending
3 14 June 30, 2009, the following amount, or so much thereof as is
3 15 necessary, to be used for the purposes designated:
3 16
            For salaries, support, maintenance, and miscellaneous
3 17 purposes, and for not more than the following full=time 3 18 equivalent positions:
3 19 ..... $ 1,249,178
3 22 equivalent positions as is reasonable and necessary to perform
3 23 governmental subdivision audits which are reimbursable
3 24 pursuant to section 11.20 or 11.21, to perform audits which 3 25 are requested by and reimbursable from the federal government,
3 26 and to perform work requested by and reimbursable from 3 27 departments or agencies pursuant to section 11.5A or 11.5B. 3 28 The auditor of state shall notify the department of
3 29 management, the legislative fiscal committee, and the
3 30 legislative services agency of the additional full=time
3 31 equivalent positions retained.
3 32
           Sec. 6. IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD.
3 33 is appropriated from the general fund of the state to the Iowa
   34 ethics and campaign disclosure board for the fiscal year 35 beginning July 1, 2008, and ending June 30, 2009, the
   1 following amount, or so much thereof as is necessary, for the
4
    2 purposes designated:
           For salaries, support, maintenance, and miscellaneous
4
    4 purposes, and for not more than the following full=time
4
    5 equivalent positions:
    6 ..... $
          Sec. 7. DEPARTMENT OF COMMERCE. There is appropriated
   8
4
4 9 from the general fund of the state to the department of
4 10 commerce for the fiscal year beginning July 1, 2008, and
4 11 ending June 30, 2009, the following amounts, or so much
4 12 thereof as is necessary, for the purposes designated:
4 13
             1. ALCOHOLIC BEVERAGES DIVISION
           For salaries, support, maintenance, and miscellaneous
4 14
4 15 purposes, and for not more than the following full=time
4 16 equivalent positions:
4 17 ..... $ 2,079,509
4 18 ..... FTEs
        2. BANKING DIVISION a. Banking. For salaries, support, maintenance, and
4 19
4 20
4 21 miscellaneous purposes, and for not more than the following
4 22 full=time equivalent positions:
26 support, maintenance, and miscellaneous purposes, and for not
4 27 more than the following full=time equivalent positions:
4 28 .....$
4
   32 purposes, and for not more than the following full=time
   33 equivalent positions:
4 34 ..... $ 1,631,740
  35 ..... FTEs
        4. INSURANCE DIVISION
a. For salaries, support, maintenance, and miscellaneous
5
    3 purposes, and for not more than the following full=time
    4 equivalent positions:
   8 time equivalent positions as necessary to respond to
     9 accreditation recommendations or requirements. The insurance
  10 division expenditures for examination purposes may exceed the
5 11 projected receipts, refunds, and reimbursements, estimated 5 12 pursuant to section 505.7, subsection 7, including the 5 13 expenditures for retention of additional personnel, if the
5 14 expenditures are fully reimbursable and the division first
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5 15 does both of the following: (1) Notifies the department of management, the legislative 5 17 services agency, and the legislative fiscal committee of the 5 18 need for the expenditures. (2) Files with each of the entities named in subparagraph 5 19 5 20 (1) the legislative and regulatory justification for the 5 21 expenditures, along with an estimate of the expenditures. c. The insurance division shall allocate \$10,000 from the 5 23 examination receipts for the payment of its fees to the 5 24 national conference of insurance legislators. UTILITIES DIVISION a. For salaries, support, maintenance, and miscellaneous 5 26 5 27 purposes, and for not more than the following full=time

5 28 equivalent positions:

- 5 32 including funds for additional personnel, if those additional 5 33 expenditures are actual expenses which exceed the funds 34 budgeted for utility regulation and the expenditures are fully 35 reimbursable. Before the division expends or encumbers an 1 amount in excess of the funds budgeted for regulation, the 2 division shall first do both of the following:
  - 3 (1) Notify the department of management, the legislative 4 services agency, and the legislative fiscal committee of the 5 need for the expenditures.
  - (2) File with each of the entities named in subparagraph (1) the legislative and regulatory justification for the 8 expenditures, along with an estimate of the expenditures.
- c. Notwithstanding sections 8.33 and 476.10 or any other 6 10 provision to the contrary, any balance of the appropriation 6 11 made in this subsection for the utilities division or any 6 12 other operational appropriation made for the fiscal year 6 13 beginning July 1, 2008, and ending June 30, 2009, that remains 6 14 unused, unencumbered, or unobligated at the close of the 6 15 fiscal year shall not revert but shall remain available to be 6 16 used for purposes of the energy=efficient building project 6 17 authorized under section 476.10B, or for relocation costs in 6 18 succeeding fiscal years. 6 19
  - 6. CHARGES == TRAVEL

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6 20 Each division and the office of consumer advocate shall 6 21 include in its charges assessed or revenues generated an 6 22 amount sufficient to cover the amount stated in its 6 23 appropriation and any state=assessed indirect costs determined 6 24 by the department of administrative services. The director of 6 25 the department of commerce shall review on a quarterly basis 6 26 all out=of=state travel for the previous quarter for officers 27 and employees of each division of the department if the travel 6 28 is not already authorized by the executive council.

6 29 Sec. 8. DEPARTMENT OF COMMERCE == PROFESSIONAL LICENSING 30 AND REGULATION BUREAU. There is appropriated from the housing 31 improvement fund of the department of economic development, 6 32 or, if 2008 Iowa Acts, Senate File 2136, is enacted, from the 6 33 housing trust fund of the Iowa finance authority, to the 6 34 bureau of professional licensing and regulation of the banking 6 35 division of the department of commerce for the fiscal year 1 beginning July 1, 2008, and ending June 30, 2009, the 2 following amount, or so much thereof as is necessary, to be 3 used for the purposes designated:

For salaries, support, maintenance, and miscellaneous 5 purposes:

Sec. 9. GOVERNOR AND LIEUTENANT GOVERNOR. There is 8 appropriated from the general fund of the state to the offices of the governor and the lieutenant governor for the fiscal 7 10 year beginning July 1, 2008, and ending June 30, 2009, the 7 11 following amounts, or so much thereof as is necessary, to be 7 12 used for the purposes designated:

1. GENERAL OFFICE

For salaries, support, maintenance, and miscellaneous 7 15 purposes for the general office of the governor and the 7 16 general office of the lieutenant governor, and for not more 7 17 than the following full=time equivalent positions:

7 18 ......\$ 2,524,462 19 ..... FTES 20 2. TERRACE HILL QUARTERS

7 21 For salaries, support, maintenance, and miscellaneous 7 22 purposes for the governor's quarters at Terrace Hill, and for 7 23 not more than the following full=time equivalent positions:

7 7 7	28 29	3. ADMINISTRATIVE RULES COORDINATOR For salaries, support, maintenance, and miscellaneous purposes for the office of administrative rules coordinator, and for not more than the following full=time equivalent positions:
7 7	31 32 33	\$ 158,873 FTEs 3.00
7	34	For payment of Iowa's membership in the national governors association:
8	2	5. STATE=FEDERAL RELATIONS
8 8 8	4	For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full=time equivalent positions:
8	6 7	\$ 131,222 FTES 2.00
8	8 9 10	Sec. 10. GOVERNOR'S OFFICE OF DRUG CONTROL POLICY.  1. There is appropriated from the general fund of the state to the governor's office of drug control policy for the
8 8	11 12	fiscal year beginning July 1, 2008, and ending June 30, 2009, the following amount, or so much thereof as is necessary, to
8 8 8	14 15 16	be used for the purposes designated:  a. For salaries, support, maintenance, and miscellaneous purposes, including statewide coordination of the drug abuse resistance education (D.A.R.) programs or similar programs,
8	18	and for not more than the following full=time equivalent positions:\$ 346,731
8 8	20 21	FTES 8.00
8	23 24	It is the intent of the general assembly that the
8	26	governor's office of drug control policy maximize efforts with federal agencies concerning drug enforcement programs to avoid duplication of services.
8	28 29	If federal funding in excess of \$880,209 is received for multijurisdictional drug enforcement programs during the
8	31	fiscal year beginning July 1, 2008, and ending June 30, 2009, of the moneys appropriated in this lettered paragraph, an amount equal to the federal funding received in excess of
8 8	33 34	\$880,209 shall revert to the general fund of the state at the end of the fiscal year.
		The programs shall provide for at least a 25 percent local match.  2. The governor's office of drug control policy, in
9	3 4	consultation with the department of public health, and after discussion and collaboration with all interested agencies,
9	5 6 7	shall coordinate substance abuse treatment and prevention efforts in order to avoid duplication of services.  Sec. 11. DEPARTMENT OF HUMAN RIGHTS. There is
9	9	appropriated from the general fund of the state to the department of human rights for the fiscal year beginning July
9 9	11	1, 2008, and ending June 30, 2009, the following amounts, or so much thereof as is necessary, to be used for the purposes designated:
9	13 14	1. CENTRAL ADMINISTRATION DIVISION For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full=time
9 9	16 17	equivalent positions: \$ 356,535
9	19	2. DEAF SERVICES DIVISION For salaries, support, maintenance, and miscellaneous
9	21 22	purposes, and for not more than the following full=time equivalent positions:
9	24	\$ 421,700 
9	27	DIVISION  For salaries, support, maintenance, and miscellaneous purposes, and for not more than the following full=time
9 9	29 30	equivalent positions:\$ 153,093
9	32	4. PERSONS WITH DISABILITIES DIVISION For salaries, support, maintenance, and miscellaneous
9	34 35	purposes, and for not more than the following full=time equivalent positions:
. 0	1	\$ 217,221

10	2 FTEs 3.20	
10	3 5. LATINO AFFAIRS DIVISION	
10	4 For salaries, support, maintenance, and miscellaneous	
10	5 purposes, and for not more than the following full=time	
10	6 equivalent positions:	
10	7	
	8 FTES 3.00	
10	9 6. STATUS OF WOMEN DIVISION	
10 1	.0 For salaries, support, maintenance, and miscellaneous	
10 1	1 purposes, including the Iowans in transition program and the	
10 1	2 domestic violence and sexual assault=related grants, and for	
10 1	3 not more than the following full=time equivalent positions:	
10 1	.4\$ 367,203 .5	
10 1	.5 FTES 3.00	
10 1	7. STATUS OF AFRICAN=AMERICANS DIVISION For salaries, support, maintenance, and miscellaneous	
10 1	.7 For salaries, support, maintenance, and miscellaneous	
10 1	.8 purposes, and for not more than the following full=time	
10 1	9 equivalent positions:	
10 2	0\$ 187,066	
10 2	21 FTEs 2.00	
10 2	7A. NATIVE AMERICAN AFFAIRS DIVISION For travel reimbursement for members of the commission on	
10 2	For travel reimbursement for members of the commission on	
10 2	4 Native American affairs:	
10 2	5\$ 6,000	
10 2	7B. DEVELOPMENT ASSESSMENT AND RESOLUTION PROGRAM 7 For support, maintenance, and miscellaneous purposes: 8\$ 10,000	
10 2	For support, maintenance, and miscellaneous purposes:	
10 2	28\$ 10,000	
10 2	8. CRIMINAL AND JUVENILE JUSTICE PLANNING DIVISION For salaries, support, maintenance, and miscellaneous	
10 3	For salaries, support, maintenance, and miscellaneous	
10 3	I purposes, and for not more than the following full=time	
10 3	2 equivalent positions:	
10 3	3 \$ 1,587,333	
10 3	4 FTES 11.18	
	5 The criminal and juvenile justice planning advisory council	
	1 and the juvenile justice advisory council shall coordinate	
	2 their efforts in carrying out their respective duties relative	
11	3 to juvenile justice.	
11	4 9. SHARED STAFF	
11	5 The divisions of the department of human rights shall	
11	6 retain their individual administrators, but shall share staff	
11	7 to the greatest extent possible.	
	8 Sec. 12. DEPARTMENT OF INSPECTIONS AND APPEALS. There is	
11	9 appropriated from the general fund of the state to the	
11 1	0 department of inspections and appeals for the fiscal year	
11 1	1 beginning July 1, 2008, and ending June 30, 2009, the	
	2 following amounts, or so much thereof as is necessary, for the	
11 1	3 purposes designated:	
11 1	1. ADMINISTRATION DIVISION 5 For salaries, support, maintenance, and miscellaneous	
11 1	5 For salaries, support, maintenance, and miscellaneous	
11 1	6 purposes, and for not more than the following full=time	
	.7 equivalent positions:	
	.8\$ 2,209,075	
11 1	9 FTEs 39.25	
	As a condition of receiving funding appropriated in this	
11 2	21 subsection, the department shall maintain the targeted small	
	22 business certification employee position within the division. 23 2. ADMINISTRATIVE HEARINGS DIVISION	
11 2		
	25 purposes, and for not more than the following full=time	
	66 equivalent positions:	
	708,962	
	28	
11 3	9 3. INVESTIGATIONS DIVISION 50 For salaries, support, maintenance, and miscellaneous	
11 3	I purposes, and for not more than the following full=time	
	22 equivalent positions:	
11 3	3 \$ 1,599,591	
11 3	44 FTEs 49.00	
11 3	5 4. HEALTH FACILITIES DIVISION	
12	4. HEALTH FACILITIES DIVISION For salaries, support, maintenance, and miscellaneous	
12	2 purposes, and for not more than the following full=time	
	3 equivalent positions:	
	4 \$ 2,498,437	
12	6 5. EMPLOYMENT APPEAL BOARD	
12	5 FTES 140.75 6 5. EMPLOYMENT APPEAL BOARD 7 For salaries, support, maintenance, and miscellaneous	
12	8 purposes, and for not more than the following full=time	
12	9 equivalent positions:	
12 1	0\$ 58,117	
12 1	.1 FTEs 15.00	
12 1	.2 The employment appeal board shall be reimbursed by the	

12 13 labor services division of the department of workforce 12 14 development for all costs associated with hearings conducted 12 15 under chapter 91C, related to contractor registration. The 12 16 board may expend, in addition to the amount appropriated under 12 17 this subsection, additional amounts as are directly billable 12 18 to the labor services division under this subsection and to 12 19 retain the additional full=time equivalent positions as needed 12 20 to conduct hearings required pursuant to chapter 91C. 12 21 6. CHILD ADVOCACY BOARD 12 22 For foster care review and the court appointed special 12 23 advocate program, including salaries, support, maintenance, 12 24 and miscellaneous purposes, and for not more than the 12 25 following full=time equivalent positions: 12 29 the child advocacy board and the department of inspections and 12 30 appeals, shall submit an application for funding available 12 31 pursuant to Title IV=E of the federal Social Security Act for 12 32 claims for child advocacy board administrative review costs. 12 33 b. The court appointed special advocate program shall 12 34 investigate and develop opportunities for expanding fund= 12 35 raising for the program. 1 c. Administrative costs charged by the department of 2 inspections and appeals for items funded under this subsection 13 13 13 3 shall not exceed 4 percent of the amount appropriated in this 13 4 subsection. 13 d. Notwithstanding any provision of sections 237.18 and 13 6 237.20 to the contrary, the child advocacy board may establish 7 up to six pilot projects using alternative policies to guide 8 the selection of cases and the procedures used by local 13 13 9 citizen foster care review boards as they review cases of 13 13 10 children who received or are receiving foster care or other 13 11 out=of=home placement services while under the supervision of 13 12 the department of human services. Policies to guide the pilot 13 13 project case selection, review time frames and reporting 13 14 formats shall be approved by the department of human services, 13 15 state court administrator, and the chief judge of any judicial 13 16 district in which a pilot project is to be implemented. The 13 17 child advocacy board shall report to the governor and general 13 18 assembly by February 1, 2009, on the progress of any new 13 19 approaches and their impact on efficiencies and case outcomes. 13 20 Sec. 13. RACING AND GAMING COMMISSION. 13 21 1. RACETRACK REGULATION 13 22 There is appropriated from the general fund of the state to 13 23 the racing and gaming commission of the department of 13 24 inspections and appeals for the fiscal year beginning July 1, 13 25 2008, and ending June 30, 2009, the following amount, or so 13 26 much thereof as is necessary, to be used for the purposes 13 27 designated: 13 28 For salaries, support, maintenance, and miscellaneous 13 29 purposes for the regulation of pari=mutuel racetracks, and for 13 30 not more than the following full=time equivalent positions: 13 31 ..... \$ 2,827,266 13 32 FTES 2. EXCURSION BOAT AND GAMBLING STRUCTURE REGULATION 13 33 13 34 There is appropriated from the general fund of the state to 13 35 the racing and gaming commission of the department of 14 1 inspections and appeals for the fiscal year beginning July 1, 14 2 2008, and ending June 30, 2009, the following amount, or so 3 much thereof as is necessary, to be used for the purposes 4 designated: 14 14 14 For salaries, support, maintenance, and miscellaneous 6 purposes for administration and enforcement of the excursion 14 14 boat gambling and gambling structure laws, and for not more 14 8 than the following full=time equivalent positions: 14 9 ......\$ 14 13 use tax fund to the administrative hearings division of the 14 14 department of inspections and appeals for the fiscal year 14 15 beginning July 1, 2008, and ending June 30, 2009, the 14 16 following amount, or so much thereof as is necessary, for the 14 17 purposes designated: 14 18 For salaries, support, maintenance, and miscellaneous 14 19 purposes: 14 20 ..... \$ 1,623,897 14 21 Sec. 15. DEPARTMENT OF MANAGEMENT. There is appropriated

14 22 from the general fund of the state to the department of 14 23 management for the fiscal year beginning July 1, 2008, and

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14 24 ending June 30, 2009, the following amounts, or so much
14 25 thereof as is necessary, to be used for the purposes
14 26 designated:
14 27 For sala
         For salaries, support, maintenance, and miscellaneous
14 28 purposes, and for not more than the following full=time
14 29 equivalent positions:
14 33 shall use a portion for enterprise resource planning,
14 34 providing for a salary model administrator, conducting 14 35 performance audits, and for the department's LEAN process.
         As a condition of receiving funding appropriated in this
15
    2 section, the department of management shall report to the 3 members and staff of the joint appropriations subcommittee on
15
15
15
    4 administration and regulation by January 1, 2009, concerning
15
    5 the feasibility and costs of creating and publishing on the
    6 internet a publicly available, single state database providing 7 detailed information on state funding that is subject to state
15
15
15
    8 budgeting and expenditure.
15
          The department of management budget for the fiscal year
15 10 beginning July 1, 2009, as proposed by the department and the
15 11 governor, shall include funding for director and assistant
15 12 director positions at the Tim Shields center for governing
15 13 excellence in Iowa under section 8.69.
15 14
         Sec. 16. ROAD USE TAX APPROPRIATION. There is
15 15 appropriated from the road use tax fund to the department of 15 16 management for the fiscal year beginning July 1, 2008, and 15 17 ending June 30, 2009, the following amount, or so much thereof
15 18 as is necessary, to be used for the purposes designated:
15 19 For salaries, support, maintenance, and miscellaneous
15 20 purposes:
15 21 ...... $ 56
15 22 Sec. 17. DEPARTMENT OF REVENUE. There is appropriated
15 23 from the general fund of the state to the department of
15 24 revenue for the fiscal year beginning July 1, 2008, and ending
15 25 June 30, 2009, the following amounts, or so much thereof as is
15 26 necessary, to be used for the purposes designated:
15 27
        For salaries, support, maintenance, and miscellaneous
15 28 purposes, and for not more than the following full=time
15 29 equivalent positions:
15 30 .....
                                                                 $ 26,472,699
15 31 ..... FTEs 399.01
15 32 Of the funds appropriated pursuant to this section,
15 33 $400,000 shall be used to pay the direct costs of compliance
15 34 related to the collection and distribution of local sales and
15 35 services taxes imposed pursuant to chapters 423B and 423E.
16
         The director of revenue shall prepare and issue a state
    2 appraisal manual and the revisions to the state appraisal
16
16
    3 manual as provided in section 421.17, subsection 17, without
   4 cost to a city or county.
5 Sec. 18. MOTOR VEHICLE FUEL TAX APPROPRIATION. There is
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16
    6 appropriated from the motor fuel tax fund created by section
16
16
    7 452A.77 to the department of revenue for the fiscal year
   8 beginning July 1, 2008, and ending June 30, 2009, the 9 following amount, or so much thereof as is necessary, to be
16
16
16 10 used for the purposes designated:
16 11
          For salaries, support, maintenance, and miscellaneous
16 12 purposes for administration and enforcement of the provisions
16 13 of chapter 452A and the motor vehicle use tax program:
16 14 .....$ 1,305,775
16 15 Sec. 19. SECRETARY OF STATE. There is appropriated from
16 16 the general fund of the state to the office of the secretary
16 17 of state for the fiscal year beginning July 1, 2008, and
16 18 ending June 30, 2009, the following amounts, or so much 16 19 thereof as is necessary, to be used for the purposes
16 20 designated:
16 21
16 22
          1. ADMINISTRATION AND ELECTIONS
          For salaries, support, maintenance, and miscellaneous
16 23 purposes, and for not more than the following full=time
16 24 equivalent positions:
16 28 processing services to support voter registration file
16 29 maintenance and storage shall provide those services without
16 30 charge.
16 31
16 32
          2. BUSINESS SERVICES
          For salaries, support, maintenance, and miscellaneous
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16 32 For salaries, support, maintenance, and miscellaneous 16 33 purposes, and for not more than the following full=time 16 34 equivalent positions:

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16 35 ..... $ 2,012,018
    1 ..... FTES
2 Sec. 20. SECRETARY OF STATE FILING FEES REFUND.
 17
5 and "s", and section 504.113, subsection 1, paragraphs "a", 6 "c", "d", "j", "k", "l", and "m", for the fiscal year 7 beginning July 1, 2008, and ending June 30, 2009, the
 17
 17
    8 secretary of state may refund these fees to the filer pursuant
 17
 17
     9 to rules established by the secretary of state. The decision
 17 10 of the secretary of state not to issue a refund under rules
 17 11 established by the secretary of state is final and not subject
17 12 to review pursuant to the provisions of the Iowa
 17 13 administrative procedure Act, chapter 17A.
 17 14
          Sec. 21. TREASURER. There is appropriated from the
 17 15 general fund of the state to the office of treasurer of state
17 16 for the fiscal year beginning July 1, 2008, and ending June 17 17 30, 2009, the following amount, or so much thereof as is
 17 18 necessary, to be used for the purposes designated:
17 19 For salaries, support, maintenance, and miscertance 17 20 purposes, and for not more than the following full=time
          For salaries, support, maintenance, and miscellaneous
 17 21 equivalent positions:
17 25 secretarial support for the executive council.
 17 26 Sec. 22. ROAD USE TAX APPROPRIATION. There is 17 27 appropriated from the road use tax fund to the office of
 17 28 treasurer of state for the fiscal year beginning July 1, 2008,
 17 29 and ending June 30, 2009, the following amount, or so much
 17 30 thereof as necessary, to be used for the purposes designated: 17 31 For enterprise resource management costs related to the
 17 32 distribution of road use tax funds:
 17 33 ..... $ 93,1 17 34 Sec. 23. IPERS == GENERAL OFFICE. There is appropriated
17 35 from the Iowa public employees' retirement system fund to the
     1 Iowa public employees' retirement system for the fiscal year
18
     2 beginning July 1, 2008, and ending June 30, 2009, the 3 following amount, or so much thereof as is necessary, to be
18
18
18
     4 used for the purposes designated:
     5 For salaries, support, maintenance, and other operational 6 purposes to pay the costs of the Iowa public employees'
 18
18
18
     7 retirement system, and for not more than the following full=
18
     8 time equivalent positions:
18
     9 .....$ 17,313,766
18 12 2007, is amended to read as follows:
18 13 1. FILING METHODS. Each committee shall file with the
18 13
18 14 board reports disclosing information required under this
18 15 section on forms prescribed by rule. Reports shall be filed 18 16 on or before the required due dates by using any of the
 18 17 following methods: mail bearing a United States postal
 18 18 service postmark, hand=delivery, facsimile transmission,
18 19 electronic mail attachment, or electronic filing as prescribed 18 20 by rule. Any report that is required to be filed five days or
18 21 less prior to an election must be physically received by the
18 22 board to be considered timely filed. For purposes of this 18 23 section, "physically received" means the report is either
 18 24 electronically filed using the board's electronic filing
 18 25 system or is received by the board prior to 4:30 p.m. on the
 18 26 report due date.
18 27
         Sec. 25. Section 68B.32A, Code Supplement 2007, is amended
 18 28 by adding the following new subsection:
18 29 <u>NEW SUBSECTION</u>. 15. At the board's discretion, develop 18 30 and operate a searchable internet site database that provides
 18 31 access to information on statements or reports filed with the
 18 32 board. For purposes of this subsection, "searchable internet
 18 33 site database" means an internet site database that allows the
 18 34 public to search and aggregate information and is in a
 18 35 downloadable format.
     1 Sec. 26. 2007 Iowa Acts, chapter 217, section 7, 2 subsection 5, is amended by adding the following new
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     3 paragraph:
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     4 <u>NEW PARAGRAPH</u>. c. Notwithstanding sections 8.33 and 5 476.10 or any other provision to the contrary, any balance of
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     6 the appropriation made in this subsection for the utilities
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     7 division or any other operational appropriation made for the
    8 fiscal year beginning July 1, 2007, and ending June 30, 2008, 9 that remains unused, unencumbered, or unobligated at the close
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 19 10 of the fiscal year shall not revert but shall remain available
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19 11 to be used for purposes of the energy=efficient building 19 12 project authorized under section 476.10B, or for relocation 19 13 costs in succeeding fiscal years.

19 14 Sec. 27. 2007 Iowa Acts, chapter 217, section 10, 19 15 subsection 1, paragraph b, is amended to read as follows:

b. For support of multijurisdictional drug enforcement 19 17 programs:

19 18 If federal funding is received for multijurisdictional drug -19 20 enforcement programs during the fiscal year beginning July 1, 19 21 2007, and ending June 30, 2008, of the moneys appropriated in -19 22 this lettered paragraph an amount equal to the federal funding 19 23 received less \$1,560,000 shall revert to the general fund of 24 the state at the end of the fiscal year. The programs shall 19 25 provide for at least a 25 percent local match.

19 26 Notwithstanding section 8.33, moneys appropriated in this 19 27 lettered paragraph that remain unencumbered or unobligated at 19 28 the close of the fiscal year shall not revert but shall remain 19 29 available for expenditure for the purpose designated until the 19 30 close of the succeeding fiscal year.

- Sec. 28. EFFECTIVE DATES.

  1. The provision of this division of this Act amending 19 33 2007 Iowa Acts, chapter 217, section 7, relating to the 19 34 expenditure authority of the utilities board for the fiscal 19 35 year beginning July 1, 2007, and ending June 30, 2008, for 1 purposes of a building project, being deemed of immediate 2 importance, takes effect upon enactment.
  - 2. The provision of this division of this Act amending 4 2007 Iowa Acts, chapter 217, section 10, relating to 5 appropriations to the governor's office of drug control policy, being deemed of immediate importance, takes effect upon enactment.
  - 3. The section of this division of this Act amending 9 section 68A.402, being deemed of immediate importance, takes effect upon enactment.

## DIVISION II

DEPARTMENT OF ADMINISTRATIVE SERVICES OPERATIONS Sec. 29. Section 8.6, Code Supplement 2007, is amended by 20 14 adding the following new subsection:

<u>NEW SUBSECTION</u>. 16. DESIGNATION OF SERVICES == FUNDING == 20 16 CUSTOMER COUNCILS.

- a. Establish a process by which the department, in 20 18 consultation with the department of administrative services, 20 19 shall determine which services provided by the department of 20 20 administrative services shall be funded by an appropriation 20 21 and which services shall be funded by the governmental entity 20 22 receiving the service.
- b. Establish a process for determining whether the 20 24 department of administrative services shall be the sole 20 25 provider of a service for purposes of those services which the 20 26 department determines under paragraph "a" are to be funded by 20 27 the governmental entities receiving the service.
- c. Establish, by rule, a customer council responsible for 20 29 overseeing the services provided solely by the department of 20 30 administrative services. The rules adopted shall provide for all of the following:
  - (1)The method of appointment of members to the council by the governmental entities required to receive the services. (2) The duties of the customer council which shall be as

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- (a) Annual review and approval of the department of administrative services' business plan regarding services 3 provided solely by the department of administrative services.
- (b) Annual review and approval of the procedure for resolving complaints concerning services provided by the 6 department of administrative services.
- (c) Annual review and approval of the procedure for 8 setting rates for the services provided solely by the 9 department of administrative services.
- 21 10 (3) A process for receiving input from affected 21 11 governmental entities as well as for a biennial review by the 21 12 customer council of the determinations made by the department 21 13 of which services are funded by an appropriation to the 21 14 department of administrative services and which services are 21 15 funded by the governmental entities receiving the service, 21 16 including any recommendations as to whether the department of 21 17 administrative services shall be the sole provider of a 21 18 service funded by the governmental entities receiving the 21 19 service. The department, in consultation with the department 21 20 of administrative services, may change the determination of a

21 21 service if it is determined that the change is in the best

21 22 interests of those governmental entities receiving the 21 23 service.

- 21 24 21 25 If a service to be provided may also be provided to the d. judicial branch and legislative branch, then the rules shall 21 26 provide that the chief justice of the supreme court may 21 27 appoint a member to the customer council, and the legislative 21 28 council may appoint a member from the Senate and a member from the House of Representatives to the customer council, in their 21 29 21 30 discretion.
  - Sec. 30. NEW SECTION. 8A.111 REPORTS REQUIRED.

The department shall provide all of the following reports:

- 1. An annual report of the department as required under section 7E.3, subsection 4.
- 21 34 2. Internal service fund service business plans and financial reports as required under section 8A.123, subsection 5, paragraph "a", and an annual internal service fund 3 expenditure report as required under section 8A.123, subsection 5, paragraph "b".
  - 3. An annual report regarding total spending on technology as required under section 8A.204, subsection 3, paragraph "a".
  - An annual report of expenditures from the IowAccess 4. revolving fund as provided in section 8A.224.
  - 5. A technology audit of the electronic transmission system as required under section 8A.223.
  - 6. An annual report on state purchases of recycled and soybean=based products as required under section 8A.315, subsection 1, paragraph "d".
- 22 13 7. An annual report on the status of capital projects as 22 15 required under section 8A.321, subsection 11.
  - 8. An annual salary report as required under section

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- 8A.341, subsection 2.

  9. An annual average fuel economy standards compliance 22 19 report as required under section 8A.362, subsection 4,
- 22 20 paragraph "c". 22 21 10. An ann An annual report of the capitol planning commission as 22 22 required under section 8A.373.
- 11. A comprehensive annual financial report as required 22 24 under section 8A.502, subsection 8.
- 11A. An annual report regarding the Iowa targeted small 22 26 business procurement Act activities of the department as 22 27 required under section 15.108, subsection 7, paragraph "c" 22 28 and quarterly reports regarding the total dollar amount of 22 29 certified purchases for certified targeted small businesses 22 30 during the previous quarter as required in section 73.16, 22 31 subsection 2. The department shall keep any vendor 22 32 identification information received from the department of 22 33 inspections and appeals as provided in section 10A.104,
- 22 34 subsection 8, and necessary for the quarterly reports, 22 35 confidential to the same extent as the department of inspection and appeals is required to keep such information. Confidential information received by the department from the department of inspections and appeals shall not be disclosed
  - except pursuant to court order or with the approval of the 5 department of inspections and appeals. 12. An annual report on the condition of affirmative action, diversity, and multicultural programs as provided
    - under section 19B.5, subsection 2. 13. An unpaid warrants report as required under section 25.2, subsection 3, paragraph "b".
- 23 10 23 11 14. A report on educational leave as provided under section 70A.25. 23 12
- 23 13 15. A monthly report regarding the revitalize Iowa's sound economy fund as required under section 315.7.
- 23 14 Sec. 31. Section 8A.202, subsection 2, paragraph e, Code
- 23 15 2007, is amended by striking the paragraph. 23 16
- 23 17 Sec. 32. Section 8A.221, subsection 2, paragraph a, 23 18 subparagraph (2), Code 2007, is amended to read as follows:
- (2) Recommend to the director the priority of projects 23 19 23 20 associated with IowAccess. The recommendation may also include a recommendation concerning funding for a project
- 23 21 include a recommendation concerning funding for a project 23 22 proposed by a political subdivision of the state or an
- 23 association, the membership of which is comprised solely of 24 political subdivisions of the state. Prior to recommending 25 project proposed by a political subdivision, the advisory
- 26 council shall verify that all of the following conditions are 27 met: met:
- (a) The proposed project provides a benefit to the state.
  (b) The proposed project, once completed, can be shared 23 29
- 30 with and used by other political subdivisions or the state, as appropriate.
  - (c) The state retains ownership of any final product or is

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33 granted a permanent license to the use of the product.
34 Sec. 33. Section 8A.402, subsection 2, Code 2007, is
 23 35 amended by adding the following new paragraph:
        NEW PARAGRAPH. f. Develop, in consultation with the department of veterans affairs, programs to inform members of
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        the national guard or organized reserves of the armed forces
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        of the United States returning to Iowa following active
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        federal service about job opportunities in state government.
            Sec. 34. Section 10A.104, subsection 8, Code 2007, is
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        amended to read as follows:
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                Establish by rule standards and procedures for
        certifying that targeted small businesses are eligible to
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 24 10 participate in the procurement program established in sections
24 11 73.15 through 73.21. The procedure for determination of 24 12 eligibility shall not include self=certification by a 24 13 business. The director shall maintain a current directory of
 24 14 targeted small businesses that have been certified pursuant to
24 15 this subsection. The director shall also provide information 24 16 to the department of administrative services necessary for the 24 17 identification of targeted small businesses as provided under
     18 section 8A.111, subsection 11A.
19 Sec. 35. Section 305.10, subsection 1, paragraph h, Code
24 18
24 19
 24 20 2007, is amended to read as follows:
24 21 h. Prepare all mandated reports, newsletters, and
 24 22 publications for electronic distribution in accordance with
 24 23 government information policies, standards, and guidelines.
 24 24 reference copy of all mandated reports, newsletters, and
 24 25 publications shall be located at an electronic repository for
 24 26 public access to be developed and maintained by the department
-24 27 of administrative services in consultation with the state
    28 librarian and the state archivist.
            Sec. 36. Section 8A.121, Code 2007, is repealed.
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 24 30
                                       DIVISION III
                        COMMISSION ON NATIVE AMERICAN AFFAIRS
 24 31
 24 32
            Sec. 37.
                        Section 7E.5, subsection 1, paragraph s, Code
 24 33 2007, is amended to read as follows:
 24 34
            s. The department of human rights, created in section
        216A.1, which has primary responsibility for services relating to Latino persons, women, persons with disabilities, community
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 25
     2 action agencies, criminal and juvenile justice planning, the
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        status of African=Americans, and deaf and hard=of=hearing
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     4 persons, and Native=Americans.
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           Sec. 38. Section 216A.1, Code 2007, is amended by adding
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        the following new subsection:
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            NEW SUBSECTION. 9. Division on Native American affairs.
Sec. 39. NEW SECTION. 216A.161 DEFINITIONS.
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            For purposes of this subchapter, unless the context
 25 10 otherwise requires:
            1. "Administrator" means the administrator of the division
 25 11
 25 12
        on Native American affairs.
 25 13 2.
25 14 affairs.
            2. "Commission" means the commission on Native American
 25 15
            3. "Division" means the division on Native American
 25 16 affairs of the department of human rights.
25 17 4. "Tribal government" means the governing body of a
 25 17 1. 25 18 federally recognized Indian tribe.
25 19 Sec. 40. NEW SECTION. 216A.162 ESTABLISHMENT == PURPOSE.
 25 20 1. A commission on Native American arturn 25 21 consisting of eleven voting members appointed by the governor,
 25 23 commission shall appoint one of the members to serve as
 25 24 chairperson of the commission.
                The purpose of the commission shall be to work in
 25 25
 25 26 concert with tribal governments, Native American groups, and 25 27 Native American persons in this state to advance the interests
 25 28 of tribal governments and Native American persons in the areas
 25 29 of human rights, access to justice, economic equality, and the
 25 30 elimination of discrimination.
 25 31
                 The members of the commission shall be as follows:
            3.
 25 32
               Seven public members appointed in compliance with
 25 33 sections 69.16 and 69.16A who shall be appointed with
 25
        consideration given to the geographic residence of the member
 25 35 and the population density of Native Americans within the
 26
        vicinity of the geographic residence of a member.
                                                                       Of the
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        seven public members appointed, at least one shall be a Native American who is an enrolled tribal member living on a tribal
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      4 settlement or reservation in Iowa and whose tribal government
      5 is located in Iowa and one shall be a Native American who is
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      6 primarily descended from a tribe other than those specified in
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      7 paragraph "b".
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            b. Four members selected by and representing tribal
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26 9 governments. 26 10 c. All members of the commission shall be residents of 26 11 Iowa. 26 12 Se

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26 20 COMMISSION.

Sec. 41. NEW SECTION. 216A.163 TERM OF OFFICE. Five of the members appointed to the initial commission 26 14 shall be designated by the governor to serve two=year terms, 26 15 and six shall be designated by the governor to serve four=year 26 16 terms. Succeeding appointments shall be for a term of four 26 17 years. Vacancies in the membership shall be filled for the 26 18 remainder of the term of the original appointment. Sec. 42. NEW SECTION. 216A.164 MEETINGS OF THE

The commission shall meet at least four times each year, 26 22 and shall hold special meetings on the call of the 26 23 chairperson. The commission shall adopt rules pursuant to 26 24 chapter 17A as it deems necessary for the conduct of its 26 25 business. The members of the commission shall be reimbursed 26 26 for actual expenses while engaged in their official duties. 26 27 member may also be eligible to receive compensation as 26 28 provided in section 7E.6.

Sec. 43. <u>NEW SECTION</u>. 216A.165 DUTIES. The commission shall have all powers necessary to carry out 26 31 the functions and duties specified in this subchapter and 26 32 shall do all of the following: 26 33 1. Advise the governor and

- 1. Advise the governor and the general assembly on issues 26 34 confronting tribal governments and Native American persons in 26 35 this state.
  - 2. Promote legislation beneficial to tribal governments 2 and Native American persons in this state.
  - 3. Recommend to the governor and the general assembly any revisions in the state's affirmative action program and other 5 steps necessary to eliminate discrimination against and the 6 underutilization of Native American persons in the state's workforce.
    - 4. Serve as a conduit to state government for Native American persons in this state.
- 5. Serve as an advocate for Native American persons and a 27 11 referral agency to assist Native American persons in securing 27 12 access to justice and state agencies and programs.
- 27 13 6. Serve as a liaison with federal, state, and local 27 14 governmental units, and private organizations on matters 27 15 relating to Native American persons in this state.
- 7. Conduct studies, make recommendations, and implement 27 17 programs designed to solve the problems of Native American 27 18 persons in this state in the areas of human rights, housing, 27 19 education, welfare, employment, health care, access to 27 20 justice, and any other related problems. 27 21
- 8. Publicize the accomplishments of Native American 27 22 persons and their contributions to this state.
- 27 23 9. Work with other state, tribal, and federal agencies and 27 24 organizations to develop small business opportunities and 27 25 promote economic development for Native American persons.

Sec. 44. <u>NEW SECTION</u>. 216A.166 REVIEW OF GRANT

27 27 APPLICATIONS AND BUDGET REQUESTS.

Before the submission of an application, a state department 27 29 or agency shall consult with the commission concerning an 27 30 application for federal funding that will have its primary 27 31 effect on tribal governments or Native American persons. 27 32 commission shall advise the governor, the director of the 27 33 department of human rights, and the director of revenue 34 concerning any state agency budget request that will have its 27 35 primary effect on tribal governments or Native American 1 persons.

Sec. 45. NEW SECTION. 216A.167 ADDITIONAL DUTIES AND AUTHORITY == LIMITATIONS.

- 1. The commission shall have responsibility for the budget 5 of the commission and the division and shall submit the budget to the director of the department of human rights as provided in section 216A.2, subsection 2.
  - 2. The commission may do any of the following:
- a. Enter into contracts, within the limit of funds made available, with individuals, organizations, and institutions 28 10 28 11 for services.
- b. Accept gifts, grants, devises, or bequests of real or 28 13 personal property from the federal government or any other 28 14 source for the use and purposes of the commission.
- 3. The commission shall not have the authority to do any 28 16 of the following:
- Implement or administer the duties of the state of Iowa 28 17 28 18 under the federal Indian Gaming Regulatory Act, shall not have 28 19 any authority to recommend, negotiate, administer, or enforce

28 20 any agreement or compact entered into between the state of 28 21 Iowa and Indian tribes located in the state pursuant to 28 22 section 10A.104, and shall not have any authority relative to 28 23 Indian gaming issues.

- 28 24 b. Administer the duties of the state under the federal 28 25 National Historic Preservation Act, the federal Native 28 26 American Graves Protection and Repatriation Act, and chapter 28 27 263B. The commission shall also not interfere with the 28 28 advisory role of a separate Indian advisory council or 28 29 committee established by the state archeologist by rule for 28 30 the purpose of consultation on matters related to ancient 28 31 human skeletal remains and associated artifacts.
- 28 32 4. This subchapter shall not diminish or inhibit the right 28 33 of any tribal government to interact directly with the state 28 34 or any of its departments or agencies for any purpose which a 28 35 tribal government desires to conduct its business or affairs 1 as a sovereign governmental entity.

Sec. 46. <u>NEW SECTION</u>. 216A.168 ADMINISTRATOR. The commission shall designate the duties and obligations 4 of the position of administrator. The administrator shall 5 carry out programs and policies as determined by the 6 commission. The administrator may employ other persons necessary to carry out the programs of the division.

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Sec. 47. <u>NEW SECTION</u>. 216A.169 STATE AGENCY ASSISTANCE. On the request of the commission, state departments and 29 10 agencies may supply the commission with advisory staff 29 11 services on matters relating to the jurisdiction of the 29 12 commission. The commission shall cooperate and coordinate its 29 13 activities with other state agencies to the highest possible 29 14 degree.

Sec. 48. <u>NEW SECTION</u>. 216A.170 ANNUAL REPORT. Not later than February 1 of each year, the commission 29 17 shall file a report in an electronic format with the governor 29 18 and the general assembly of its activities for the previous 29 19 calendar year. With the report, the commission may submit any 29 20 recommendations pertaining to its activities and shall submit 29 21 recommendations for legislative consideration and other action 29 22 it deems necessary.

Sec. 49. COMMISSION ON NATIVE AMERICAN AFFAIRS == 29 24 TRANSITION PROVISIONS.

- 29 25 1. The initial members of the commission established 29 26 pursuant to this Act shall be appointed by September 1, 2008.
- 2. Notwithstanding any provision of this Act to the 29 28 contrary, an administrator of the division on Native American 29 29 affairs and employees of the division shall not be appointed 29 30 or hired prior to July 1, 2009.
- 3. Prior to June 1, 2009, the commission shall submit a 29 31 32 report to the director of human rights. The report shall 29 33 include a job description for the administrator of the 29 34 division, goals for division operations, and performance 29 35 measures to measure achievement of division goals. 30 1 DIVISION IV

## DEPARTMENT OF REVENUE ADMINISTRATION

Sec. 50. Section 99B.10B, subsection 2, Code Supplement

2007, is amended to read as follows:
2. a. The department shall revoke a registration issued pursuant to section 99B.10 or 99B.10A, for a period of ten years if a person commits an offense of awarding a cash prize in violation of section 99B.10, subsection 1, paragraph "b", 8 9 pursuant to rules adopted by the department. A person whose 30 10 registration is revoked under this subsection who is a person 30 11 for which a class "A", class "B", class "C", special class 30 12 "C", or class "D" liquor control license has been issued 30 13 pursuant to chapter 123 shall have the person's liquor control license suspended for a period of fourteen days in the same 30 15 manner as provided in section 123.50, subsection 3, paragraph "a". A person whose registration is revoked under this subsection who is a person for which only a class "B" or class "C" beer permit has been issued pursuant to chapter 123 shall 30 17 30 19 have the person's class "B" or class "C" beer permit suspended 30 20 and that person's sales tax permit suspended for a period of 30 21 fourteen days in the same manner as provided in section 30 22 123.50, subsection 3, paragraph "a".

b. If a person owning or employed by an establishment 30 23 30 24 having a class "A", class "B", class "C", special class "C", 30 25 or class "D" liquor control license issued pursuant to chapter 30 26 123 commits an offense of awarding a cash prize in violation 30 27 of section 99B.10, subsection 1, paragraph "b", pursuant to 30 28 rules adopted by the department, the liquor control license of 30 29 the establishment shall be suspended for a period of fourteen 30 30 days in the same manner as provided in section 123.50,

30 31 subsection 3, paragraph "a". If a person owning or employed 30 32 by an establishment having a class "B" or class "C" beer 30 33 permit issued pursuant to chapter 123 awards a cash prize in 30 34 violation of section 99B.10, subsection 1, paragraph "b", 30 35 pursuant to rules adopted by the department, the beer permit 1 of the establishment and the establishment's sales tax permit 31 shall be suspended for a period of fourteen days in the same manner as provided in section 123.50, subsection 3, paragraph 31 31 31 5

Section 99B.14, subsection 1, Code 2007, is Sec. 51. amended to read as follows:

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1. The department may deny, suspend, or revoke a license 8 if the department finds that an applicant, licensee, or an 31 9 agent of the licensee violated or permitted a violation of a 31 10 provision of this chapter or a departmental rule adopted 31 11 pursuant to chapter 17A, or for any other cause for which the 31 12 director of the department would be or would have been 31 13 justified in refusing to issue a license, or upon the 31 14 conviction of a person of a violation of this chapter or a 31 15 rule adopted under this chapter which occurred on the licensed 31 16 premises. However, the denial, suspension, or revocation of 31 17 one type of gambling license does not require, but may result 31 18 in, the denial, suspension, or revocation of a different type 31 19 of gambling license held by the same licensee. In addition, a 31 20 person whose license is revoked under this section who is a 31 21 person for which a class "A", class "B", class "C", or class 31 22 "D" liquor control license has been issued pursuant to chapter 31 23 123 shall have the person's liquor control license suspended 31 24 for a period of fourteen days in the same manner as provided 31 25 in section 123.50, subsection 3, paragraph "a". In addition, 31 26 a person whose license is revoked under this section who is a 31 27 person for which only a class "B" or class "C" beer permit has 31 28 been issued pursuant to chapter 123 shall have the person's 31 29 class "B" or class "C" beer permit suspended and that person' 31 30 sales tax permit suspended for a period of fourteen days in 31 31 the same manner as provided in section 123.50, subsection 3, 31 32 paragraph "a".

Sec. 52. Section 421.17, Code 2007, is amended by adding the following new subsection:

<u>NEW SUBSECTION</u>. 30. If a natural disaster is declared by the governor in any area of the state, the director may extend for a period of up to one year the due date for the filing of 3 any tax return and may suspend any associated penalty or 4 interest that would accrue during that period of time for any 5 affected taxpayer whose principal residence or business is 6 located in the covered area if the director determines it necessary for the efficient administration of the tax laws of this state.

Section 421.60, subsection 8, Code 2007, is Sec. 53. 32 10 amended to read as follows:

8. REFUND OF UNTIMELY ASSESSED TAXES. Notwithstanding any 32 12 other refund statute, if it appears that an amount of tax, 32 13 penalty, or interest has been paid to the department after the 32 14 expiration of the statute of limitations for the department to 32 15 determine and assess or collect the amount of such tax due, 32 16 then the amount paid shall be credited against another tax 32 17 liability of the taxpayer which is outstanding, if the statute 32 18 of limitations for assessment or collection of that other tax 32 19 has not expired or the amount paid shall be refunded to the 32 20 person or, with the person's approval, credited to tax to 32 21 become due. An application for refund or credit under this 32 22 subsection must be filed within one year of payment. 32 23 subsection shall not be construed to prohibit the department 32 24 from offsetting the refund claim against any tax due, if the 32 25 statute of limitations for that other tax has not expired. 32 26 However, any tax, penalty, or interest due for which a notice of assessment was not issued by the department but which was 28 voluntarily paid by a taxpayer after the expiration of the 29 statute of limitations for assessment shall not be refunded.

30 Sec. 54. Section 422.16, subsection 1, paragraph a, Code

28 29 32 31 Supplement 2007, is amended to read as follows:

Every withholding agent and every employer as defined in this chapter and further defined in the Internal Revenue 32 33 32 34 Code, with respect to income tax collected at source, making payment of wages to a nonresident employee working in Iowa, or 33 to a resident employee, shall deduct and withhold from the 33 wages an amount which will approximate the employee's annual 33 tax liability on a calendar year basis, calculated on the 33 basis of tables to be prepared by the department and schedules 33 5 or percentage rates, based on the wages, to be prescribed by 6 the department. Every employee or other person shall declare

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7 to the employer or withholding agent the number of the
 33 8 employee's or other person's personal exemptions and
        dependency exemptions or credits allowances to be used in
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 33 10 applying the tables and schedules or percentage rates.
 33 11 However, no greater number of personal or dependency
        exemptions or credits allowances may be declared by the
 33 13 employee or other person than the number to which the employee
 33 14 or other person is entitled except as allowed under sections
 33 15 3402(m)(1) and 3402(m)(3) of the Internal Revenue Code and as
 33 16 allowed for the child and dependent care credit provided in
 33 17 section 422.12C.
                            The claiming of exemptions or credits
 33 18 <u>allowances</u> in excess of entitlement is a serious misdemeanor.
           Sec. 55. Section 423.3, subsection 8, paragraph c,
 33 19
 33 20 unnumbered paragraph 1, Code Supplement 2007, is amended to 33 21 read as follows:
 33 22
           The replacement part is essential to used in any repair or
 33 23 reconstruction necessary to the farm machinery's or
 33 24 equipment's exempt use in the production of agricultural
 33 25 products.
 33 26 Sec. 56. Section 423.3, subsection 11, para 33 27 Supplement 2007, is amended to read as follows:
                       Section 423.3, subsection 11, paragraph c, Code
 33 28
          c. The replacement part is <del>essential to</del> <u>used in</u> any repair
 33 29 or reconstruction necessary to the farm machinery's or
       equipment's exempt use in livestock or dairy production, aquaculture production, or the production of flowering,
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 33 31
 33 32 ornamental, or vegetable plants.
33 33 Sec. 57. Section 423.36, subsection 2, Code 2007, is
 33 34 amended to read as follows:
           2. To collect sales or use tax, the applicant must have a
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     1 permit for each place of business in the state of Iowa.
     2 department may deny a permit to an applicant who is 3 substantially delinquent in paying a tax due, or the interest
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     4 or penalty on the tax, administered by the department at the
     5 time of application or if the applicant had a previous 6 delinquent liability with the department. If the applicant is
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        a partnership, a permit may be denied if a partner is
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     8 substantially delinquent in paying any delinquent tax,
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     9 penalty, or interest or if a partner had a previous delinquent
        liability with the department. If the applicant is a
 34 11 corporation, a permit may be denied if any officer having a
 34 12 substantial legal or equitable interest in the ownership of
 34 13 the corporation owes any delinquent tax, penalty, or interest
 34 14 or if any officer having a substantial legal or equitable
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        <u>interest in the ownership of the corporation had a previous</u>
 34 16
        <u>delinquent liability with the department</u>.

Sec. 58. Section 423A.5, subsection 1, Code 2007, is
 34 17
 34 18
        amended by adding the following new paragraph:
 34 19
           NEW PARAGRAPH. c. The sales price from transactions
        exempt from state sales tax under section 423.3.
 34 20
 34 21
           Sec. 59. Section 423A.5, subsection 2, Code 2007, is
 34 22 amended by adding the following new paragraph:
 34 23
           NEW PARAGRAPH. c. The sales price from transactions
        exempt from state sales tax under section 423.3.
 34 24
 34 25
           Sec. 60. Section 423D.3, Code 2007, is amended to read as
 34 26
       follows:
 34 27
           423D.3
                    EXEMPTION.
 34 28
           The sales price on the lease or rental of equipment to
 34 29
        contractors for direct and primary use in construction is
        exempt from the tax imposed by this chapter. The sales price
 34 30
        from transactions exempt from state sales tax under section
34
        423.3 is also exempt from the tax imposed by this chapter.
Sec. 61. Section 427.1, subsection 7, Code Supplement
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 34 34
        2007, is amended to read as follows:
           7.
 34 35
               LIBRARIES AND ART GALLERIES.
                                                  All grounds and buildings
 35
        used for public libraries, public art galleries, and libraries
 35
     2 and art galleries owned and kept by private individuals,
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     3 associations, or corporations, for public use and not for
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     4 private profit. Claims for exemption for libraries and art 5 galleries owned and kept by private individuals, associations,
     6 or corporations for public use and not for private profit must
      7 be filed with the local assessor by February 1 of the first
     8 year the exemption is requested. Once the exemption is 9 granted, the exemption shall continue to be granted for
    10 subsequent assessment years without further filing of claims
       as long as the property continues to be used as a library or art gallery for public use and not for private profit.
           Sec. 62. Section 452A.2, subsection 35, Code 2007, is
 35 14 amended to read as follows:
35 15 35. "Supplier" means a person who acquires motor fuel or
 35 16 special fuel by pipeline or marine vessel from a state,
 35 17 territory, or possession of the United States, or from a
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35 18 foreign country for storage at and distribution from a
 35 19 terminal and who is registered under 26 U.S.C. } 4101 for
35 20 tax=free transactions in gasoline, a person who produces in 35 21 this state or acquires by truck, railcar, or barge for storage 35 22 at and distribution from a terminal, biofuel, biodiesel,
 35 23 alcohol, or alcohol derivative substances, or a person who
35 24 produces, manufactures, or refines motor fuel or special fuel 35 25 in this state. "Supplier" includes a person who does not meet
35 26 the jurisdictional connection to this state but voluntarily
 35 27 agrees to act as a supplier for purposes of collecting and
 35 28 reporting the motor fuel or special fuel tax.
 35 29 not include a retail dealer or wholesaler who merely blends
 35 30 alcohol with gasoline or biofuel with diesel before the sale
35 31 or distribution of the product or a terminal operator who 35 32 merely handles, in a terminal, motor fuel or special fuel
 35 33 consigned to the terminal operator.
35 34 Sec. 63. Section 452A.33, subsection 2, unnumbered 35 35 paragraph 1, Code 2007, is amended to read as follows:
            On or before February April 1 the department shall deliver
36
     2 a report to the governor and the legislative services agency.
36
 36
        The report shall compile information reported by retail
     4 dealers to the department as provided in this section and
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     5
        shall at least include all of the following:
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            Sec. 64. Section 452A.59, Code 2007, is amended to read as
     6
36
     7
        follows:
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            452A.59 ADMINISTRATIVE RULES.
36
            The department of revenue and the state department of
 36 10 transportation are authorized and empowered to adopt rules
36 11 under chapter 17A, relating to the administration and
36 12 enforcement of this chapter as deemed necessary by the
36 13 departments. <u>However</u>, when in the opinion of the director it 36 14 is necessary for the efficient administration of this chapter.
36 15 the director may regard persons in possession of motor fuel,
 36 16 special fuel, biofuel, alcohol, or alcohol derivative 36 17 substances as blenders, dealers, eligible purchasers,
36 18 exporters, importers, restrictive suppliers, suppliers,
36 19 terminal operators, or nonterminal storage facility operators.
        Sec. 65. Section 453A.46, subsection 7, Code Supplement 2007, is amended to read as follows:
 36 20
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               The director may require by rule that reports returns
36 23 be filed by electronic transmission.
36 24 Sec. 66. Section 422.24A, Code 2
            Sec. 66. Section 422.24A, Code 2007, is repealed.
            Sec. 67. RETROACTIVE APPLICABILITY DATE. The section of
 36 25
 36 26 this division of this Act repealing section 422.24A applies
 36 27 retroactively to January 1, 2008, for tax years beginning on
36 28 or after that date.
 36 29
                                        DIVISION V
 36 30
                               DEPUTY SHERIFF POSITIONS
                      Section 341A.7, Code 2007, is amended to read as
36 31
            Sec. 68.
36 32 follows:
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36 34
                     CLASSIFICATIONS.
            341A.7
            1. The classified civil service positions covered by this
36 35 chapter include persons actually serving as deputy sheriffs
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     1 who are salaried pursuant to section 331.904, subsection 2,
     2 but do not include a chief deputy sheriff, two second deputy 3 sheriffs in counties with a population of more than one
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37
37
     4 hundred thousand, three second deputy sheriffs in counties
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37
     5 with a population of more than one hundred fifty thousand, and 6 four second deputy sheriffs in counties with a population of
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     7 more than two hundred thousand. However, a chief deputy
     8 sheriff or second deputy sheriff who becomes a candidate for a 9 partisan elective office for remuneration is subject to
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37
37 10 section 341A.18. A deputy sheriff serving with permanent rank
37 11 under this chapter may be designated chief deputy sheriff or 37 12 second deputy sheriff and retain that rank during the period
37 13 of service as chief deputy sheriff or second deputy sheriff
37 14 and shall, upon termination of the duties as chief deputy
 37 15 sheriff or second deputy sheriff, revert to the permanent
37 16 rank.
37 17
                If the positions of two second deputy sheriffs of a
 37 18 county were exempt from classified civil service coverage
 37 19 under this chapter based on the 1980 decennial census, the two
 37 20 second deputy positions shall remain exempt from classified
 37 21
        civil service coverage under this chapter.
 37 22
            Sec. 69. IMPLEMENTATION OF ACT. Section 25B.2, subsection
37 23 3, shall not apply to this division of this Act.
 37 24
                                        DIVISION VI
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MISCELLANEOUS PROVISIONS

Sec. 70. Section 8.64, subsection 2, Code Supplement 2007, is amended to read as follows:

2. "Community=wide area" means a distinct geographical

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37 37 37 37	30 31 32 33	area voluntarily formed by and comprised of counties, cities, or townships, or any combination thereof, all of which possess a degree of autonomy in a varying number of matters. State agencies, community colleges, and school districts may also participate in a community=wide area if joined by a county,
37	35	city, or township. Sec. 71. Section 331.907, subsection 3, Code 2007, is
38		amended to read as follows:
38	2	
38	3	receive their actual and necessary expenses incurred in
38		performance of official duties of their respective offices.
38		The board of supervisors may authorize the reimbursement of
38		expenses related to an educational course, seminar, or school
38		which is attended by a county officer after the county officer
38 38	9	is elected, but prior to the county officer taking office.  Sec. 72. NEW SECTION. 504.132 SECRETARY OF STATE ==
	_	INTERNET SITE.
	11	The secretary of state shall place on the secretary of
		state's internet site a link to a free internet site with
		completed internal revenue service forms 990 and 990EZ.
	14	-
	15	
	16	
	17	JOHN P. KIBBIE
	18 19	President of the Senate
	20	
	21	
	22	PATRICK J. MURPHY
	23	Speaker of the House
38	24	-
	25	I hereby certify that this bill originated in the Senate and
		is known as Senate File 2400, Eighty=second General Assembly.
	27	
	28	
	29 30	MICHAEL E. MARSHALL
	31	Secretary of the Senate
	_	Approved , 2008
	33	** ***** ————, *****
38	34	
	35	
39		CHESTER J. CULVER
39	2	Governor